WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss the award of bid for park and gym, potential purchase of a brush truck for the fire department and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Farmington City will hold a regular City Council meeting on <u>Tuesday</u>, June 16, 2015, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

- 7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 Adjourn to RDA meeting for RDA Budget Public Hearing

PUBLIC HEARINGS:

- 7:10 Resolution to Increase Monthly Sewer Rates
- 7:15 Amend FY2015 and Adopt FY2016 Budget

PRESENTATION OF PETITIONS AND REQUESTS:

7:30 Approval to Accept Bids for 650 West (Gym and Park)

NEW BUSINESS:

- 8:00 Special Assessment Area for 650 West, 1100 West and Glovers Lane
- 8:30 Update on Farmington Justice Court
- 9:00 PUBLIC HEARING May PUD Subdivision Schematic Plan

SUMMARY ACTION:

9:10 Minute Motion Approving Summary Action List

- 1. Resolution regarding Utah Retirement Systems "pick up" of Member Contributions for Eligible Employees
- 2. McOmber Subdivision Amended Improvements Agreement
- 3. Approval of Minutes from City Council from May 26, 2015
- 4. Resolution Amending the Consolidated Fee Schedule relating to Football Fees and Sanitary Sewer
- 5. Villa Susanna Final PUD Master Plan and Final Plat
- 6. Agreement Amendment for Station Park regarding Drive up Windows

GOVERNING BODY REPORTS:

- 9:15 City Manager Report
 - 1. Executive Summary for Planning Commission held on June 4, 2015
 - 2. Monthly Activity Report for Fire
 - 3. Cemetery Issues
- 9:30 Mayor Talbot & City Council Reports
 - 1. Planning Commission Appointments

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 11th day of June, 2015.

FARMINGTON CITY CORPORATION

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.